

November 12, 2025

A regular meeting of the Board of Commissioners of the Port Washington Water District was held at the District office located at 38 Sandy Hollow Road, Port Washington, New York, on Wednesday, November 12, 2025 at 8:00am.

PRESENT: COMMISSIONERS:

Peter Meyer, Secretary
Mindy Germain, Treasurer

Paul Prignano, Superintendent
William DeWitt, Attorney
William Merklin, P.E., Engineer
Michael Savarese, P.E., Engineer
Michelle Handley, Office Manager

The meeting was called to order by Peter Meyer, Acting Chairman of the Board of Commissioners, with the Pledge to the flag.

Minutes for the meeting held on November 5, 2025 were read and approved.

The Board further reviewed the District's account balances as follows as of November 12, 2025:

General Checking	\$5,173,534.64
Money Market	\$5,184,099.63
Tap Fee Account	\$136,484.67
Repair Reserve Equipment	\$2,485,179.83
Repair Reserve Bldg. & Grounds	\$1,937,978.73

The following claims were received for payment and approved by the Board:

1. Bensin Contracting Inc., Req.#23 Stonytown AOP Plumbing Construction (Bond Issue) \$46,550.00

Michelle Handley reviewed with the Board smart controller statistics and discussed ways to reach out to residents to determine if they are in compliance.

Superintendent Prignano reported on the following:

1. The transfer switch was completed at Morley and the generator start up is scheduled for this Friday 11/14.
2. National Grid is at Neulist today for the generator start-up. The painters were there yesterday and today painting the floors.
3. At Stonytown Well#10 painting is being done inside and then the housekeeping pads can be poured next week.

Michael Savarese, P.E. reported on the following:

1. Reviewed with the Board the Ongoing Projects Report, Construction Project Dashboards and Bond Summary Updates.
2. Stonytown AOP Treatment – D&B prepared and reviewed the draft scope amendment to address the additional construction services required due to the Contractors delays significantly beyond the contract time.
3. Ricks Well PFAS Treatment Improvements and Station Improvements – D&B reviewed the updated architectural elevation with shutters as requested by the District. D&B has also brought elevations with the two requested color schemes for the Board to review.
4. Sandy Hollow Station PFAS Treatment Improvements and Station Upgrades – D&B requested and reviewed the qualifications sheets provided by the three contractors and called two references from each contractor and received no responses from any of the references even after multiple call attempts and messages left. D&B will make one more attempt to reach the selected references. D&B asked the GC if they specifically understood the requirements of the Scheduling Section of the specifications and received acknowledgement that they did.

5. 5 Sagamore Hill Drive Development Water Availability Evaluation – Reviewed questions from Developer regarding approach to move forward.
6. D&B received the boring report at the end of last week and is currently working on evaluation for the West Shore Road tank site drainage evaluation.

William DeWitt reported that the litigation for the 1,4 Dioxane case is moving slowly.

Checks for payment of claims, due from the Port Washington Water District totaling \$108,136.23 were approved for payment by the Board.

At 9:50am, a motion was made to go into executive session. At 10:10am, the regular meeting resumed. There being no further business to discuss the meeting was adjourned at 10:05am.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on November 12, 2025.

Peter Meyer, Secretary